

**USEITI Multi-Stakeholder Group Meeting
December 10-11, 2014
U.S. Department of the Interior
1849 C Street NW - North Penthouse
Washington, DC 20240**

Conference Line: 888-455-2910 Passcode: 7741096
International Conference Line: 1-210-839-8953 Passcode: 7741096
Webex: <http://bit.ly/1cR9W6t>

AGENDA

DAY 1 – Wednesday, December 10, 2014

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|-----------------------|---|
| 9:30-9:45am | Welcome and Introductions |
| 9:45-10:15am | USEITI MSG Business <ul style="list-style-type: none">• Review and Approve September Meeting Minutes |
| 10:15-11:30am | Independent Administrators' Update <ul style="list-style-type: none">• Reporting Template: MSG Approval of Template Working Group |
| 11:30am-1:00pm | LUNCH BREAK (and Sector Caucus) |
| 1:00-2:45pm | Implementation Subcommittee Update <ul style="list-style-type: none">• Project Level Recommendation: Discussion and MSG Decision• Tax Recommendation: Discussion and MSG Decision USEITI• Decision Matrix: Discussion and MSG Confirmation |
| 2:45-3:00pm | BREAK |
| 3:00pm-4:00pm | Implementation Subcommittee Update, continued <ul style="list-style-type: none">• 2014 Workplan• 2015 Workplan: Discussion and MSG Approval• Contextual Narrative: MSG Approval of Data Working Group |
| 4:00-4:15pm | Public Comment [<i>Queue at 3:45pm</i>] |
| 4:15-4:30pm | Wrap Up / Next Steps for Day 2 |
| 4:30pm | ADJOURN |

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DAY 2 – Thursday, December 11, 2014

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|------------------------|--|
| 9:30-9:45am | Welcome and Agenda Review |
| 9:45-10:30am | Online Data Portal Rollout <ul style="list-style-type: none">• Presentation and Q&A |
| 10:30am-12:00pm | Communications Subcommittee Update <ul style="list-style-type: none">• Review Communications Activities to Date• Present Updated Communications Plan• Discuss Short Term (Dec-Feb) Industry Communications• Discuss Other 2015 Communications Activities• 2015 Communications Plan: Discussion, Identification of Next Steps & MSG Approval |
| 12:00-1:30pm | LUNCH BREAK (And Sector Caucus) |
| 1:30-2:45pm | State & Tribal Subcommittee Update <ul style="list-style-type: none">• Interested States and Tribes Updates• Stakeholder Engagement: Discussion & Identification of Next Steps |
| 2:45-3:00pm | Public Comment [<i>Queue at 2:30pm</i>] |
| 3:00-3:30pm | Wrap-up and Confirm Next Steps for 2015 |
| 3:30pm | ADJOURN |

Information about upcoming USEITI Multi-Stakeholder Group Meetings will be posted on the USEITI website at www.doi.gov/eiti.